

# Exhibit A



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November 8, 2021

VIA E-MAIL

Mitchell R. Berger, Esq.  
Squire Patton Boggs (US) LLP  
2550 M Street N.W.  
Washington, D.C. 20037

Re: *Bartlett, et al. v. Société Générale de Banque au Liban S.A.L., et al.*

Dear Mr. Berger:

We are writing to follow up on our Rule 26(f) conference last Friday. During the conference, the parties discussed the central issue of Lebanese bank secrecy in this case. Due to bank secrecy's likely fundamental impact on discovery, we indicated that we thought it would be best to defer initial Rule 26(a) disclosures – which will be far less meaningful given the import of the bank secrecy issue – and we remain willing to do so. During the call, the parties predicated their discussion on the draft discovery plan that Plaintiffs' counsel furnished to defense counsel two weeks ago. Based on our discussion, we have refined our proposal and attempted to combine the alternatives we discussed in a way we think is more efficient. To that end, we are attaching the two lists that you requested: a proposed subset of Defendants' alleged customers (Exhibit A hereto) and a proposed initial Request for the Production of Documents ("RFP") (Exhibit B hereto).

Under our proposal – with the parties' consent – the Court would issue Letters Rogatory to the applicable Lebanese authorities for a discrete subset of customers in order to establish, in an efficient manner, whether the Lebanese authorities will waive their objections to disclosures. As Exhibit A indicates, the subset of alleged customers includes commercial entities, non-governmental entities, and individuals, comprising alleged customers of all Defendants, thereby providing a representative sample of what full discovery would look like. We believe Exhibit A could be converted into Letters Rogatory

expeditiously and that the Lebanese authorities could, depending on how quickly the Court issued the Letters Rogatory, be expected to respond by the end of February 2022.<sup>1</sup>

In parallel, we propose to serve an initial RFP that is substantially reflected in Exhibit B and reflects a much wider scope of initial discovery. Defendants would then interpose any objections they have, including as to scope, relevance, etc., in addition to bank secrecy. Once Defendants either receive a response from the Lebanese authorities or an agreed upon time has elapsed without a response, Plaintiffs would file a motion to compel (subject to the response from the Lebanese authorities). Defendants could raise any objections to the RFP they deem appropriate, including Lebanese bank secrecy. Thereafter, the Court would adjudicate the dispute and issue a production order, if appropriate.

The advantage of proceeding on parallel tracks is that the parties can identify and narrow any objections, including as to scope and relevance, unrelated to bank secrecy, while the Letters Rogatory process proceeds. The briefing on a motion to compel and the Court's ultimate adjudication of those issues would also provide the parties with considerable guidance on the scope of discovery at a relatively early stage. If Defendants' bank secrecy objections are overruled, the production order (and the decision underlying it) would provide the Lebanese authorities with additional insights as to the import and nature of the judicial proceedings before the Court. Of course, if the Court ruled in Defendants' favor on Lebanese bank secrecy, that would also relieve Defendants' discovery burdens considerably.

Moreover, this approach would not place any practical discovery burden on Defendants because the RFP would relate solely to records which would implicate Defendants' prospective bank secrecy objections. The schedule would look something like this – though the proposed dates are merely for discussion purposes:

1. Motion to join new parties or amend pleadings	N/A
2. Plaintiffs serve Initial RFP ( <u>Exhibit B</u> )	November 15, 2021
3. Defendants submit Letters Rogatory as to the 20 individuals and entities listed in <u>Exhibit A</u>	November 19, 2021

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<sup>1</sup> Of course, as discussed, given that we have now provided Defendants with Exhibit B, Defendants are all free to contact their customers to seek consent for production for applicable records without waiting for the Letters Rogatory process to commence.

4. Defendants serve objections to Initial RFP	January 15, 2022
5. Deadline for response from Lebanese Authorities to Letters Rogatory (60 days from issuance by the District Court)	February 28, 2022
6. If Lebanese Authorities do not respond/decline to grant waivers based on Letters Rogatory: Deadline for Plaintiffs to file motion to compel as to Initial RFP	No later than March 14, 2022
7. Deadline to file opposition brief to motion to compel	April 11, 2022
8. Deadline to file reply brief to motion to compel	May 3, 2022

On an unrelated note, we look forward to receiving your collective mark-up of the proposed protective order, and we are available to discuss it, the revised draft discovery plan set forth above, and the related Lebanese bank secrecy issue at your convenience.

Sincerely,

/s/ Gary M. Osen

Encls.

cc: All Counsel

## **Exhibit A**

1. Elissa Exchange Company SARL
2. Halawi Exchange Company SAL
3. Fayed Exchange Company
4. New Line Exchange Trust Company SAL
5. Kassem Rmeiti and Company for Exchange
6. Martyrs Foundation – Lebanon
7. Islamic Resistance Support Organization
8. Imam Khomenei Relief Foundation – Lebanon
9. Ovlas Trading SA
10. Al-Inmaa Engineering and Contracting SARL
11. Inter Aliment SAL Offshore
12. Car Care Center
13. SOGEAC SPRL
14. Global Touristic Services SAL (GTS)
15. Rilton Traders
16. Global Trading Group NV
17. Muhammad Ibrahim Bazzi
18. Adham Hussein Tabaja
19. Nazim Ahmad
20. Kassim Muhammad Tajideen

**EXHIBIT B**  
**(FOR DISCUSSION PURPOSES)**

**Persons:**

1. Yusuf Aasi a/k/a El Yusuf Abd al-Rida Asi a/k/a Sheikh Yusuf Aasi
2. Attiya Muhammad Abbas a/k/a Attiyah Muhammad Abbas a/k/a Attiya Tabaja a/k/a Attiyah Tabajah
3. Taleb Muhammad Ali Abou-Zeinab
4. Abdel Karim Youssef Ahmad a/k/a Abd al-Karim Yusuf Ahmad
5. Adel Hassan Makki Ahmad a/k/a Adel Hassan Makki a/k/a Adel Makke
6. Afif Ahmad Ahmad
7. Ali Ahmad Ahmad
8. Ali Sa'id Ali Ahmad a/k/a Ali Said Ali Ahmad
9. Diana Nassour Ahmad a/k/a Diana Nassour
10. Firas Nazim Ahmad
11. Hassan Said Ali Ahmad a/k/a Hassan Sa'id Ali Ahmad
12. Hind Nazim Ahmad
13. Hussein Said Ali Ahmad a/k/a Hussein Sa'id Ali Ahmad
14. Ibtisam Said Ali Ahmad a/k/a Ibtisam Sa'id Ali Ahmad
15. Imad Suleiman Ahmad
16. Issam Suleiman Ahmad
17. Hassan Ahmad Ahmad
18. Hind Abbas Ahmad
19. Hismahan Ahmad Ahmad
20. Hussein Said Ali Ahmad a/k/a Hussein Ahmad a/k/a Hussein Sa'id Ali Ahmad
21. Lina Ahmad Ahmad
22. Mahmoud Nayef Ahmad
23. Maryam Suleiman Ahmad
24. Maya Ahmad
25. Mohammad Samir Ali Ahmad
26. Muhammad Said Ali Ahmad a/k/a Muhammad Sa'id Ali Ahmad
27. Muhsin Ali Ahmad
28. Muna Said Ali Ahmad a/k/a Muna Sa'id Ali Ahmad
29. Musa Ahmad Ahmad
30. Musa Muhammad Ahmad
31. Mustafa Faysal Ahmad
32. Nadia Ahmad Ahmad

33. Najwa Suleiman Ahmad
34. Nawal Ali Ahmad
35. Nazim Said Ali Ahmad a/k/a Nazim Ahmad a/k/a Nazem Ibrahim Ahmad a/k/a Nazim Sa'id Ali Ahmad
36. Rasha Ali Ahmad
37. Said Ali Ahmad a/k/a Sa'id Ali Ahmad
38. Salman Ali Ahmad
39. Seada Said Ali Ahmad a/k/a Seada Sa'id Ali Ahmad
40. Sleiman Ali Ahmad
41. Suleiman Ali Ahmad a/k/a Sulaiman Ali Ahmad a/k/a Sulayman Ali Ahmad
42. Taysir Suleiman Ahmad
43. Youssef Ali Ahmad
44. Qassem Muhammad Ajami a/k/a Qasim Muhammad Ajami a/k/a Qasem Muhammad Ajami a/k/a Kassem Muhammad Ajami
45. Ezzat Youssef Akar
46. Yahya Muhammad Alabdulmohsen a/k/a Yahya Muhammad Al-Abd-Al-Mushin a/k/a Yahya Muhammad Al-Abu Haydar a/k/a Yahya Sayyid
47. Qasim Aliq a/k/a Qassem Aliq a/k/a Kassem Aleik a/k/a Hajj Qasim Aliq a/k/a Qasem Aliq a/k/a Qasim Ulayq
48. Muhammad Abdallah al-Amin
49. Ibrahim al-Amin al-Sayyed
50. Wafa Muhammad Nussar Alamah
51. Ali Reda Hassan Al-Banai a/k/a Ali Reda Hassan Albanai a/k/a Ali Ridha Hasan Albanai; a/k/a Ali Ridha Hasan Al-Banai a/k/a Ali Reda Hassan Al-Banay, Ali Ridha Hassan Al-Banay; a/k/a Ali Reda Hassan Al-Bani a/k/a Ali Ridha Hassan Al-Bani a/k/a Ali Reda Hassan Al-Bannay a/k/a Ali Ridha Hassan
52. Sulaiman Al-Banai a/k/a Sulaiman Abdulkaliq Al-Banai a/k/a Sulayman Abd-al-Khaliq Al-Banai a/k/a Sulaiman Albanai a/k/a Sulaiman Abdulkaliq Albanai a/k/a Sulayman Abd-al-Khaliq Al-Albanai
53. Akram Ahmad al-Bast
54. Hussein Muhammad Kheir al-Din
55. Isam Abd al-Amir Izz al-Din a/k/a Isam Abd al-Amir Izz-al-Din
56. Muhammad Ali Izz al-Din a/k/a Muhammad Ali Izz-al-Din
57. Muhammad Amin Badr al-Din a/k/a Muhammad Badr-Al-Din a/k/a Mohamed Badreddine a/k/a Mohammed Badreddine
58. Muhammad Ni'mah Shams al-Din
59. Salah Abd al-Rauf Izz al-Din a/k/a Salah Abd al-Rauf Azz al-Din
60. Ahmad Jawad Shalash al-Fartusi

61. Ali Hussein al-Haj
62. Hussein al-Khalil
63. Fadi Dawud al-Nimr
64. Abdallah Zuhayr al-Sahili.
65. Samira Muhammad al-Sahili.
66. Muhammad Ali al-Seblani a/k/a Muhammad Ali al-Sablani a/k/a Muhammad Ali al-Siblani
67. Muhammad Arkan al-Seblani a/k/a Muhammad Irkan al-Sablani a/k/a Muhammad Arkan Siblani
68. Hussein al-Shami a/k/a Husayn al-Shami a/k/a Husayn Shaimi a/k/a Husayn Shamai a/k/a Husayn Shamy a/k/a Husayn Al-Shamy a/k/a Husayn Ashami a/k/a Haj Husayn Al-Shami.
69. Maitham Muhsin Ubayd al-Zaydi
70. Shibli Muhsin Ubayd al-Zaydi
71. Ahmad Hisham Amhaz
72. Ali Muhammad Amhaz
73. Hani Amhaz
74. Hussein Ahmad Amhaz a/k/a Husayn Ahmad Amhaz
75. Issam Amhaz a/k/a Issam Mohamed Amhaz a/k/a 'Isam Amhaz
76. Kamel Muhammad Amhaz a/k/a Kamel Mohamed Amhaz a/k/a Kamel Amhaz a/k/a Kamel Al-Amhaz a/k/a Kamil Amha
77. Meghdad Amini
78. Sultan Khalifa As'ad a/k/a Hajj Sultan Asaad a/k/a Sultan Assad a/k/a Sultan Khalife Assad
79. Abd al-Ilah Mahmud Ashur a/k/a Abd-al-Alah Mahmud Ashur a/k/a Abdel Ilah Mahmoud Achour
80. Nabil Mahmoud Assaf a/k/a Nabil Assaf a/k/a Nabil Muhammad Assaf.
81. Clara Saleh Assi a/k/a Clara Saleh Asi a/k/a Clara Salih Assi a/k/a Clara Salah Assi a/k/a Clara Salih Asi a/k/a Clara Salah Asi.
82. Najat Bou Joumaa Assi a/k/a Najat Bu Jumaa Khalid a/k/a Najat Bou Joumaa Asi a/k/a Najat Bu Jumaa Asi
83. Saleh Ali Assi a/k/a Salih Ali Assi a/k/a Salah Assi, a/k/a Saleh Ali Asi /k/a Salih Ali Asi a/k/a Salah Ali Asi
84. Reda Ali Atawi
85. Hassan Muhammad Attiya
86. Nour al-Ain Muhammad Ali Atweh a/k/a Nur al-Ayn Muhammad Ali Utwah a/k/a Nur al-Ain Muhammad Ali Atweh a/k/a Nur al-Ain Muhammad Ali Atwi a/k/a Nour Tajideen a/k/a Nour Taj al-Din
87. Hussein Ali Atwi
88. Hassan Mussa Awada a/k/a Hasan Mussa Awada

89. Mahdi Ali Awada
90. Majida Zayna Ahmad Awada
91. Ali Muhammad Hasan Ayash a/k/a Ali Muhammad Hassan Ayyash
92. Hassan Muhammad Hasan Ayash a/k/a Hassan Muhammad Hassan Ayyash a/k/a Hasan Muhammad Hasan Ayash
93. Imad Abdul Reda Bakri a/k/a Imad Abd al-Rida Bakri.
94. Rami Kamil Ya'qub Baqir a/k/a Rami Baker a/k/a Rami Kamel Yaaqub Baqer
95. Rim Reda Baqir a/k/a Rim Baker a/k/a Rim Baqer a/k/a Rim Reda
96. Rima Kamil Ya'qub Baqir a/k/a Rima Baker a/k/a Rima Baqer
97. Muhammad Ali Bashir a/k/a Muhammad Ali Bachir
98. Nader Nasim Basma
99. Muhammad Ibrahim Bazzi
100. Qassem Muhammad Ali Bazzi a/k/a Kassem Mohamad Ali Bazzi a/k/a Qassem Mohammed Ali Bazi a/k/a Qasim Mohammed Ali Bazzi a/k/a Qasim Muhammad Ali Bazzi
101. Wa'el Muhammad Bazzi a/k/a Wa'il Muhammad Bazzi a/k/a Wael Bazzi
102. Ibrahim Hussein Bdeir a/k/a Ibrahim Hussein Budayr a/k/a Ibrahim Husayn Bdeir a/k/a Ibrahim Husayn Budayr
103. Hussein Ibrahim Bdeir a/k/a Husayn Ibrahim Bdeir a/k/a Hussein Abu Ali Bdeir a/k/a Hussein Budayr a/k/a Husayn Bdeir
104. Basel Nabih Berri
105. Jalal Muhammad Rashed Bitar
106. Nasser Jalal Bitar
107. Wa'el Jalal Bitar a/k/a Wa'il Jalal Bitar a/k/a Wael Jalal Bitar
108. Amine Bzeih
109. Talal Khalil Chahine a/k/a Talal Shahin a/k/a Tilal Khalil Shahin.
110. Abd al-Halim al-Shaykh Musa Charara a/k/a/ Abd al-Halim Sharara.
111. Ali Ibrahim Charara a/k/a Ali Ibrahim Sharara
112. Ali Youssef Charara a/k/a Ali Youssef Sharara
113. Muhammad Youssef Charara a/k/a Muhammad Youssef Sharara
114. Raghib Wasif Charara a/k/a Raghib Wasif Sharara
115. Rami Ibrahim Charara a/k/a Rami Ibrahim Sharara
116. Youssef al-Shaykh Abd al-Amir Charara a/k/a Youssef Sharara
117. Amin Muhammad Cherri a/k/a Amin Muhammad Shary, a/k/a Amin Shari a/k/a Amin Shary a/k/a Amin Muhammad a/k/a Ameen Shiri a/k/a Amin Shirri a/k/a Amin Shiri
118. Imad Muhammad Cherri a/k/a Imad Muhammad Sherri a/k/a Imad Muhammad Shari a/k/a Imad Muhammad Shary a/k/a Imad Muhammad Shiri

119. Khalil Abdel Hussein Cherri a/k/a Khalil Sherri a/k/a Khalil Shari a/k/a Khalil Shary a/k/a Khalil Shiri
120. Hassan Chokr
121. Ali Ahmad Choueib a/k/a Ali Ahmad Shuayb
122. Yasser Hassan Dabuq
123. Zaher Hassan Dabuq
124. Ibrahim Ali Daher a/k/a Ibrahim Ali Dahir
125. Kazem Abbas Darabi a/k/a Kassem Abbas Darabi a/k/a Qassem Abbas Darabi a/k/a Qasim Abbas Darabi
126. Ali Hussein Darwish a/k/a Ali Hussein Darwich a/k/a Ali Hussein Darwiche
127. Issam Abu Darwish a/k/a Isam Abu Darwish a/k/a Issam Abu Darwich a/k/a Issam Abu Darwiche a/k/a Isam Abu Darwich a/k/a Isam Abu Darwiche
128. Khodr Hussein Darwish a/k/a Khoder Hussein Darwish a/k/a Khodr Hussein Darwich a/k/a Khodr Hussein Darwiche
129. Muhammad Hussein Darwish a/k/a Muhammad Hussein Darwich a/k/a Muhammad Hussein Darwiche
130. Muhammad Issam Abu Darwish a/k/a Muhammad Issam Abu Darwich a/k/a Muhammad Issam Abu Darwiche a/k/a Muhammad Isam Abu Darwich a/k/a Muhammad Isam Abu Darwiche
131. Safi Yahya Darwish a/k/a Safi Yahya Darwich a/k/a Safi Yahya Darwiche
132. Sami Issam Abu Darwish a/k/a Sami Issam Abu Darwich a/k/a Sami Issam Abu Darwiche a/k/a Sami Isam Abu Darwish a/k/a Sami Isam Abu Darwich a/k/a Sami Isam Abu Darwiche
133. Reza Dehnavi
134. Iman Abd al-Saheb Dhiyab
135. Zuheir Ali Dia a/k/a Zuhayr Ali Diya a/k/a Zuheir Ali Diyya a/k/a Zuheir Dia a/k/a Zuhair Diya
136. Hasan Dehghan Ebrahimi a/k/a Hasan Dahqan Ibrahimi a/k/a Hassan Dehghan Ebrahimi a/k/a Hassan Dahqan Ibrahimi.
137. Raed Hamid Taher Abu Eini
138. Hamdi Zaher El Dine a/k/a Hamdi Zahreddine
139. Ali al-Sayyid Muhammad Hussein Fadlallah
140. Karim Ibrahim Fadlallah
141. Muhammad Baqir al-Sayyid Abd al-Ra'uf Fadlallah
142. Abbas Ahmad Fahs
143. Khodor Fakih
144. Batoul Hussein Faour a/k/a Batul Hussein Faour a/k/a Batoul Hussein Fa'ur

145. Hussein Ali Faour a/k/a Hussein Ali Fa'ur a/k/a Husayn Ali Fa'ur a/k/a Husayn Ali Faour a/k/a Housein Ali Faour
146. Youssef Muhammad Hussein Faour a/k/a Youssef Muhammad Hussein Fa'ur
147. Ali Khalil Faqih
148. Ibrahim Muhammad Faqih
149. Khalil Hassan Faqih
150. Fadi Ali Faran a/k/a Fada Ali Farran
151. Muhammad Abd-al-Amir Farhat
152. Muhammad Ahmad Farhat
153. Hassan Said Farran
154. Abbas Abd al-Latif Fawaz a/k/a Abbas Abdel Latif Fawaz
155. Abdul Latif Fawaz
156. Fadi Fawzi Fawaz
157. Fadl Abbas Fawaz
158. Farah Abbas Fawaz
159. Fouzi Reda Darwish Fawaz
160. May Kamel Darwish Fawaz
161. Mustafa Reda Darwish Fawaz
162. Sadeq Abbas Fawaz
163. Mahmud Fayed a/k/a Mahmoud Fayed
164. Muhammad Abd al-Rahman Fayed
165. Hassan Abd al-Muttalib Fneish
166. Said Hassan Fuani a/k/a Sa'id Hassan Fuani
167. Ali Muhammad Ghandur
168. Abbas Hassan Gharib
169. Ihab Awsaf Ghurayb
170. Carol Rogier Habib
171. Rana Hachem
172. Hasib Muhammad Hadwan a/k/a Hasib Hadwan a/k/a Hajj Zayn
173. Khadir Ali Abi Haidar
174. Muhammad Ni'mah al-Hajj
175. Ali Ahmad Halawi
176. Fuad Halawi
177. Mahmud Fuad Halawi a/k/a Mahmoud Fuad Halawi a/k/a Mahmoud Fouad Halawe
178. Rawad Halawi a/k/a Rawad Halawe
179. Wa'el Halawi a/k/a Wa'el Halawe a/k/a Wael Halawi a/k/a Wael Halawe
180. Isam Nabih Hamad
181. Moussa Ali Hamdan

182. Talal Hamiyah
183. Ahmad Mustafa Mahmoud Hammoud Ahmad Mustafa Mahmud Hammoud
184. Muhammad Hassan Hammoud
185. Abbas Hussein Harb a/k/a Abbas Husayn Harb
186. Ali Hussein Harb a/k/a Ali Houssein Harb a/k/a Ali Husayn Harb
187. Chekri Harb
188. Dib Hani Harb
189. Mostafa Habib Harb a/k/a Mustafa Habib Harb
190. Youssef Hashim
191. Ali Abdel Reda Hassan
192. Samir Subhi Abu-Hassan
193. Muhammad Ali Hawi
194. Tareq Ali Hawi
195. Ali Kassem Hejeij a/k/a Ali Kassem Hajij a/k/a Ali Kassem Hujayj a/k/a Ali Qassem Hejeij a/k/a Ali Qasem Hejeij a/k/a Ali Qasim Hejeij a/k/a Ali Qassim Hejeij a/k/a Ali Qassem Hajij a/k/a Ali Qasem Hajij a/k/a Ali Qasim Hajij a/k/a Ali Qassim Hajij a/k/a Ali Qassem Hujayj a/k/a Ali Qasem Hujayj a/k/a Ali Qasim Hujayj a/k/a Ali Qasim Hujayj a/k/a Ali Qassim Hujayj
196. Fatima Kassem Hejeij a/k/a Fatima Qasem Hjeij a/k/a Fatima Qassem Muhammad Hjeij a/k/a Fatima Qasim Hejeij
197. Hassan Hejeij a/k/a Hassan Muhammad Hejeij a/k/a Hassan Hajij a/k/a Hassan Hujayj a/k/a Hassan Hejeij a/k/a Hassan Hejeij a/k/a Hassan Hejeij a/k/a Hassan Hajij a/k/a Hassan Hujayj a/k/a Hassan Hujayj a/k/a Hassan Hujayj a/k/a Hassan Hujayj a/k/a Hassan Hujayj
198. Kassem Hejeij a/k/a Kassem Muhammad Hejeij a/k/a Kassem Hajij a/k/a Kassem Hujayj a/k/a Qassem Hejeij a/k/a Qasem Hejeij a/k/a Qasim Hejeij a/k/a Qassim Hejeij a/k/a Qassem Hajij a/k/a Qasem Hajij a/k/a Qasim Hajij a/k/a Qassim Hajij a/k/a Qassem Hujayj a/k/a Qasem Hujayj a/k/a Qasim Hujayj a/k/a Qassim Hujayj
199. Nasamah Ahmad Hejeij a/k/a Nasamah Ahmad Hajij a/k/a Nasama Ahmad Hejeij a/k/a Nasama Ahmad Hajij
200. Nada Hassan Hijazi
201. Samir Muhammad Hijazi
202. Hassan Hodroj
203. Ayman Ahmad Ibrahim
204. Khalil Nazem Ibrahim a/k/a Khalil Nazim Ibrahim a/k/a Khalil Nadhem Ibrahim
205. Ahmad Ali Ismail

- 206. Ali Ahmad Ismail
- 207. Ibrahim Abdallah Ismail
- 208. Nasrin Ali Ismail
- 209. Talib Husayn Ali Jarak Ismail a/k/a Talib Hussein Ali Jarak Ismail
- 210. Ziyad Ali Ismail
- 211. Ibrahim Waked Issa
- 212. Ha'el Ahmad Issawi a/k/a Ha'el Ahmad Issaoui
- 213. Hussein Ahmad Issawi a/k/a Hussein Ahmad Issaoui
- 214. Ibrahim Ahmad Issawi a/k/a Ibrahim Issawi a/k/a Ibrahim Issaoui
- 215. Lama Hussein Bdeir Issawi a/k/a Lama Hussein Bdeir Issaoui
- 216. Wa'el Ahmad Issawi a/k/a Wa'el Ahmad Issaoui a/k/a Wael Ahmad Issawi a/k/a Wael Ahmad Issaoui
- 217. Walid Ali Jaber
- 218. Najmah Hassan Jabir a/k/a Najmeh Hassan Jaber a/k/a Najmah Tajideen
- 219. Muhammad Fayyad Jafal
- 220. Bashir Qassem Jaffal a/k/a Bashir Qasim Jaffal a/k/a Bashir Qasem Jaffal a/k/a Bashir Kassem Jaffal
- 221. Ahmad Abd al-Karim Said Muhammad Jawad
- 222. Hana Abd al-Karim Jawad
- 223. Hussein Abd al-Muttalib Jawad
- 224. Akram Saied Joumaa a/k/a Akram Said Joumaa a/k/a Akram Sa'id Joumaa
- 225. Anwar Saied Joumaa a/k/a Anwar Said Joumaa a/k/a Anwar Sa'id Joumaa
- 226. Ayman Saied Joumaa a/k/a Ayman Said Joumaa a/k/a Aiman Said Jomaa Kharfan a/k/a Ayman Sa'id Joumaa
- 227. Mohamad Saied Joumaa a/k/a Mohamad Said Joumaa a/k/a Mohamad Sa'id Joumaa
- 228. Muhammad Taha Jumaa
- 229. Muhammad al-Mukhtar Fallah Kallas a/k/a Muhammad al-Mukhtar Kallas a/k/a Mohamad El Mokhtar Kallas a/k/a Mohamed Kallas
- 230. Hasan Antar Karaki a/k/a Hassan Karaki a/k/a Hassan Qaraki
- 231. Azam Abd-al-Aziz Kawtharani
- 232. Adnan Hussein Kawtharani a/k/a Adnan Mahmud Kawtharani a/k/a Adnan Kutherani
- 233. Muhammad Kawtharani a/k/a Muhammad al-Kawtharani a/k/a Jafar Al-Kawtharani
- 234. Hanna Elias Khalifa a/k/a Hanna Khalifeh
- 235. Ali Muhammad Kharrubi a/k/a Ali Mohamed Kharroubi a/k/a Ali Kharoubi
- 236. Jamal Muhammad Kharrubi a/k/a Jamal Muhammad Kharroubi

- 237. Iman Kobeissi a/k/a Iman Kobeissu, a/k/a Iman Kobreissi-Ghadry a/k/a Iman Qubaysi
- 238. Saad Habib Lahud
- 239. Michel Gabriel Ma'rawi
- 240. Khadijah Amin Mahmoud
- 241. Ahmad Muhammad Makke a/k/a Ahmad Muhammad Makki
- 242. Hisham Hussein Makke a/k/a Hisham Hussein Makki a/k/a Hisham Husayn Makke a/k/a Hisham Husayn Makki
- 243. Jamal Makke a/k/a Jamal Makki
- 244. Fawzi Muhammad Malek a/k/a Faouzi Malek a/k/a Fawzi Malik
- 245. Johanna Malek a/k/a Johanna Malik.
- 246. Ramzi Muhammad Malek a/k/a Ramzi Malik
- 247. Randa Muhammad Malek a/k/a Randa Malik
- 248. Wajih Masoun Maliki a/k/a Wajih Masoun al-Maliki
- 249. Adel Mansour
- 250. Khadijah Hassan Mattar a/k/a Khadijah Taj al-Din a/k/a Khadijah Tajideen
- 251. Fadi George Mazegi a/k/a Fadi Maziji
- 252. Michel George Mecattaf
- 253. Ahmad Izzat Khalil Muhammad
- 254. Said Jamil Muhammad
- 255. Jaafar Musa Musa a/k/a Ja'afar Musa Musa a/k/a Jaafar Musa Moussa
- 256. Tarek Khalil Musa a/k/a Tarek Khalil Moussa
- 257. Razi Musavi a/k/a Hosein Razi Musavi a/k/a Hussein Razi Musavi
- 258. Ali Musa Nachar a/k/a Ali Moussa Nachar a/k/a Ali Musa Nashar
- 259. Fuad Haidar Najm
- 260. Hasan Nasrallah
- 261. Abdul Menhem Ibrahim Nassour
- 262. Ali Ibrahim Nassour
- 263. Aziz Ibrahim Nassour
- 264. Batul Hassan Youssef Nassour
- 265. Hassan Ibrahim Nassour
- 266. Ibrahim Khalil Nassour
- 267. Khalil Ibrahim Nassour
- 268. Muhammad Ibrahim Nassour
- 269. Sahar Ibrahim Nassour
- 270. Imad Chukrallah Nasrallah
- 271. Muhammad Mustafa Nur-al-Din a/k/a Mohamad Noureddine a/k/a Muhammad Noureddine

272. Jawad Nur-al-Din a/k/a Jawad Noureddine a/k/a Jawad Nouredine Shawki Jawad Mohamad Shafiq Nur al-Din a/k/a hawqi Jawad Mohamad Shafiq a/k/a Shawqi Muhammad Shafiq Nur Al-Din
273. Samih Ossaily
274. Ali Rauf Osseiran a/k/a Ali Ra'uf Osserian a/k/a Ali Rauf Oserian
275. Naim Qassem
276. Adnan Muhammad Ali Qassir
277. Ali Qassir a/k/a Ali Ghasir a/k/a Ali Ghassir a/k/a Ali Kassir a/k/a Ali Qasir
278. Burhan Hussein Qataya
279. Ali Muhammad Qansu a/k/a Ali Muhammad Kanso a/k/a Ali Muhammad Kansou
280. Jihad Muhammad Qansu a/k/a Jihad Muhammad Kanso a/k/a Jihad Muhammad Kansou
281. Muhammad Haidar Qansu a/k/a Muhammad Haidar Kanso a/k/a Muhammad Haidar Kansou
282. Abd Al Menhem Qubaysi a/k/a Abd al-Mun'im al-Qubaysi a/k/a Abd al-Mumin Qubaysi
283. Fatima Ahmad Qubaysi a/k/a Fatima Ahmad Qbeisi a/k/a Fatima Ahmad Qbaysi
284. Kassem Rmeiti a/k/a Kassem Ali Remiti a/k/a Qassim Rmeiti a/k/a Qassim Remiti a/k/a Qasem Rmeiti a/k/a Qasem Remiti a/k/a Qassem Rmeiti a/k/a Qassem Remiti
285. Muhammad Abd Ali Rustam a/k/a Mohammad Abd Ali Rustum a/k/a Mouhamad Abd Ali Rostom a/k/a Mohamad Abd Ali Rostam.
286. Abdul Latif Saad a/k/a Abdul Latif Sa'ad
287. Abd al-Karim Ahmad Saad a/k/a Abd al-Karim Ahmad Sa'ad
288. Ahmad Saad a/k/a Ahmad Sa'ad
289. Anwar Hussein Saad a/k/a Anwar Hussein Sa'ad
290. Issam Ahmad Saad a/k/a Issam Ahmad Sa'ad a/k/a Isam Ahmad Saad a/k/a Isam Ahmad Sad a/k/a Isa, Ahmad Sa'ad
291. Edmond Youssef Saadeh
292. Ahmad Ibrahim Safa
293. Wafiq Safa a/k/a Wafiq Abd al-Hussein Safa a/k/a Wafiq Abdul Hussein Safa a/k/a Wafiq 'Abd-al-Husayn Safa a/k/a Wafiq Ahmad Safa a/k/a Wafik Ahmed Safa a/k/a Hessam Badr al-Din a/k/a Hessam Badreddine a/k/a Ali Wahib al-Zayn a/k/a Ali Waheb al-Zein.
294. Abdallah Ali Safieddine a/k/a Abdallah Safi-Al-Din a/k/a Abdullah Safieddine a/k/a Abdullah Safi-Al-Din
295. Hamzah Ali Safieddine a/k/a Hamzah Safi-Al-Din a/k/a Hamzeh Ali Safieddine a/k/a Hamza Ali Safieddine

296. Hashem Safieddine a/k/a Hashem Safi Al-Din a/k/a Hashem Safi A-Din a/k/a Hashim Safi Al Din a/k/a Hashim Safi Al-Din a/k/a Hashim Safieddine
297. Kassem Mohamad Saleh a/k/a Qasim Saleh a/k/a Qasem Saleh a/k/a Qassem Salah
298. Oussama Salhab a/k/a Usama Salhab a/k/a Osama Salhab
299. Ibrahim Amin Salman
300. Sobhi Mohamed Saqr a/k/a Sobhi Sakr
301. Elissar Hussein Sayegh a/k/a Elissar Husayn Sayegh
302. Hussein Tawfiq Sayegh
303. Wahid Mahmud Sbeiti
304. Fadi Hussein Serhan a/k/a Fadi Husayn Serhan
305. Ali al-Sha'ir
306. Ahmad Muhammad Shaito a/k/a Ahmad Muhammad Sha'itu a/k/a Ahmad Muhammad Shi'itaw a/k/a Ahmad Muhammad Cheaito
307. Ali Rauf Shaito a/k/a Ali Ruaf Sha'itu a/k/a Ali Raouf Shaito a/k/a Ali Rauf Shi'itaw a/ka Ali Rauf Cheaito
308. Attallah Jamil Shaito a/k/a Attallah Jamil Sha'itu a/k/a Attallah Jamil Shi'itaw a/k/a Attallah Jamil Cheaito
309. Fairuz Khalil Shaito a/k/a Fairuz Khalil Sha'itu a/k/a Fairuz Khalil Shi'itaw a/k/a Fairuz Khalil Cheaito
310. Najah Khalil Shaito a/k/a Najah Khalil Sha'itu a/k/a Najah Khalil Shi'itaw a/k/a Najah Khalil Cheaito
311. Zainab Khalil Shaito a/k/a Zainab Khalil Sha'itu a/k/a Zainab Khalil Shi'itaw a/k/a Zainab Khalil Cheaito
312. Kassem Muhammad Shams a/k/a Qassim Muhammed Shams a/k/a Qassem Muhammed Shams a/k/a Kassem Muhammad Chams a/k/a Qassim Muhammed Chams a/k/a Qassem Muhammed Chams a/k/a Hajj Kassem Shams
313. Hassan Shateri a/k/a Hussam Khoshnevis a/k/a Hessam Khoshnevis a/k/a Hesam Khosh-Nevis a/k/a Hesaam Khosh-Nevis a/k/a Hesam Khoshnevis a/k/a Hassan Khoshnvis a/k/a Hussam Khosh a/k/a Hussam Khouchnoyess
314. Jamal Husayn Abd Ali Abd-al-Rahim al-Shatti a/k/a Jamal Hussein Abd Ali Abd-al-Rahim al-Shatti
315. Ibrahim Shibli a/k/a Ibrahim Chibli a/k/a Ibrahim Chebli
316. Kifah Sleiman
317. Wahid Mahmud Subayti a/k/a Wahid Sbeity a/k/a Wahid Sbeiti
318. Hassan Ali Suwaydan
319. Adham Hussein Tabaja a/k/a Adham Tabajah a/k/a Adham Husayn Tabaja Adham Husayn Tabajah
320. Ahmad Ali Tabaja a/k/a Ahmad Ali Tabajah

- 321. Ali Adham Tabaja a/k/a Ali Adham Tabajah
- 322. Ali Hussein Tabaja a/k/a Ali Hussein Tabajah
- 323. Bassam Muhammad Tabaja a/k/a Bassam Muhammad Tabajah
- 324. Batul Adham Tabaja a/k/a Batul Adham Tabajah
- 325. Fatima al-Zahra Adham Tabaja a/k/a Fatima Tabajah
- 326. Hussein Abd al-Rida Tabaja a/k/a Hussein Tabajah
- 327. Muhammad Adham Tabaja a/k/a Muhammad Adham Tabajah
- 328. Romel Hussein Tabaja a/k/a Romel Hussein Tabajah a/k/a Romel Husayn Tabaja a/k/a Romel Husayn Tabajah
- 329. Wala Tabaja a/k/a Wala Tabajah
- 330. Hoda Hussein Saad a/k/a Huda Hussein Saad a/k/a Hoda Saad Tajideen a/k/a Hoda Tajiddine a/k/a Hady Husayn Sa'd a/k/a Houda Hussein Saad a/k/a Huda Saad Tajeddine a/k/a Hoda Hussein Sa'ad a/k/a Huda Saad a/k/a Huda Sa'ad a/k/a Hoda Sa'ad Tajideen
- 331. Abdallah Youssef Tajideen a/k/a Abdallah Youssef Taj al-Din
- 332. Ahmad Muhammad Tajideen a/k/a Ahmad Muhammad Taj al-Din
- 333. Ali Ibrahim Tajideen a/k/a Ali Ibrahim Taj al-Din
- 334. Ali Muhammad Tajideen a/k/a Ali Muhammad Taj al-Din
- 335. Fatimah Muhammad Tajideen a/k/a Fatimah Muhammad Taj al-Din
- 336. Hassan Ali Tajideen a/k/a Hassan Ali Taj al-Din
- 337. Hasan Muhammad Tajideen a/k/a Hasan Muhammad Taj al-Din
- 338. Hassan Tajideen a/k/a Hassan Taj al-Din
- 339. Hussein Muhammad Tajideen a/k/a Hussein Muhammad Taj al-Din
- 340. Ibrahim Muhammad Tajideen a/k/a Ibrahim Muhammad Taj al-Din
- 341. Jaffar Muhammad Tajideen a/k/a Jaffar Muhammad Taj al-Din
- 342. Kassim Muhammad Tajideen a/k/a Kassem Muhammad Tajideen a/k/a Qassim Muhammad Tajideen a/k/a Qassem Muhammad Tajideen a/k/a Qassem Taj al-Din a/k/a Qassei Taj al-Din
- 343. Mahmoud Muhammad Tajideen a/k/a Mahmoud Muhammad Taj al-Din
- 344. Mariam Muhammad Tajideen a/k/a Mariam Muhammad Taj al-Din
- 345. Muhammad Tajideen a/k/a Muhammad Taj al-Din
- 346. Nadin Hassan Tajideen a/k/a Nadin Hassan Taj al-Din
- 347. Samiha Ibrahim Tajideen a/k/a Samiha Ibrahim Taj al-Din
- 348. Youssef Muhammad Tajideen a/k/a Youssef Muhammad Taj al-Din
- 349. Ali Youssef Tarhini
- 350. Muhammad Tarhini
- 351. Abbas Musallam Wahbah
- 352. Imad Ramez Wazani a/k/a Imad Ramez Wazne
- 353. Nabila Ya'qub Wazni a/k/a Nabila Ya'qub Wazne
- 354. Ahmad Mohamad Yazbeck a/k/a Ahmah Yazbeck a/k/a Ahmad Yazbek

- 355. Muhammad Yazbek a/k/a Muhammad Yazbeck
- 356. Ibrahim Mahmoud Youssef
- 357. Ismael Mohaammed Youssef
- 358. Ziyad Muhammad Youssef
- 359. Rafat Said Yunis a/k/a Rafat Sa'id Yunis
- 360. Mohammad Reza Zahedi a/k/a Muhammad Reza Zahedi a/k/a Ali Reza Zahedi a/k/a Reza Mahdavi a/k/a Mohammad Riza Zahdi a/k/a Hasan Mahdawi
- 361. Ali Zeaiter a/k/a Ali Hussein Zuaytar a/k/a Ali Zoeiter, a/k/a Ali Zu'ayter, a/k/a Ali Zu'aytar, a/k/a Ali Husayn Zu'aytir
- 362. Haidar Saadallah Zgheib
- 363. Ali Zuraik a/k/a Ali Hassan Zreik a/k/a Ali Zraiq a/k/a Ali Zurayq a/k/a Ali Zreik

**Entities:**

- 1. ACE Group SAL
- 2. Ad-Diyar Trading and Contracting SARL
- 3. Advanced Sports Center SAL
- 4. Afri Belg Commercio E Industria LDA
- 5. African Fish Company (Offshore) SAL
- 6. Africa Invest Company (Offshore) SAL
- 7. Africa Middle East Investment Holding SAL
- 8. African Star
- 9. Afrimex (Offshore) SAL
- 10. Afrostars Diamonds BVBA or Afrostars Diamond
- 11. Ahmad Diamond Corporation
- 12. Alpha-Beta
- 13. Al-Amana SARL
- 14. Al-Ataa Company – Hassan Bazoun & Partners
- 15. Al-Aytam Company for General Trading and Fuels (a/k/a Aytam Petroleum)
- 16. Al-Dalhamiya Country Club Company
- 17. Al-Hadi Institution
- 18. Al-Kawthar
- 19. Al-Inmaa Engineering and Contracting SARL a/k/a Al-Inmaa Group for Engineering and Contracting a/k/a Inmaa 'Al' for Engineering and Contracting SARL
- 20. Al-Inmaa General Contractors SARL
- 21. Al-Inmaa Group for Tourism Works

22. Al-Inmaa for Entertainment and Leisure Projects
23. Al-Izdihar for Contracting SART
24. Al-Jarha Association a/k/a Wounded Association a/k/a Muassasat Al-Jarha
25. Al-Jiyeh for Tourism & Construction SAL
26. Al-Mabarrat Charitable Society a/k/a Benevolent Charity Society
27. Al Madina Shipping Company LLC
28. Al Madina Travel & Swimming Company
29. Al Mansouri Real Estate Company
30. Al-Massar Real Estate SAL
31. Al-Omran SART
32. Al-Qard al-Hassan Association a/k/a Al-Quard Al-Hassan Association; a/k/a Al-Quardh Al-Hassan Association; a/k/a Karadh Al-Hassan
33. Al-Sirat Holding SAL
34. Al-Taaoun Medical SAL
35. Al-Yaqout Restaurant.
36. Al Yumun Real Estate Company SAL
37. Ali Ahmed Group – Holding SAL
38. Alia Company SAE.
39. Amana Plus Company SAL.
40. Amana Sanitary and Paints Company LLC ASPCO
41. Amasko Offshore SAL
42. Amigo Supermarket Ltd.
43. Anar Belgium NV
44. Arab Lebanese Trading & Contracting Company
45. Aramoun 1506 SAL
46. Arch Consulting SART
47. Assaha International Group (Offshore) SAL
48. Assaha Travel and Tourism SART
49. Atlas Holding SAL
50. Atlas for Trade and Industry Ltd.
51. ASA Diam NV
52. ASA International
53. Atilla SAL
54. Aya SAL Offshore
55. Bank Saderat
56. Bayt al-Mal a/k/a Bayt al-Mal Lil Muslimeen.
57. Beirut Diam SAL
58. Beirut Gem SAL
59. Beirut Trade SAL.
60. Best Diamond House DMCC

61. Béton Plus SAL.
62. Béton Liban SARL (a/k/a BL SARL)
63. Bexley Way General LCC
64. B.I. Group Holding SAL
65. Blue City SAL
66. Blue Star Diamonds a/k/a Blue Star Diamond Offshore SAL
67. BMI 482 SAL
68. Bream Star Line SAL Offshore
69. Builders International SAL
70. Caesars Park Hotel
71. Capital SAL
72. Car Care Center a/k/a CCC a/k/a Car Care Center Company a/k/a Mikalab SARL
73. Car Escort Services (Offshore) SAL a/k/a Car Escort Services SAL Offshore
74. Cedar Gems SARL
75. Central Motors SPRL
76. Centrum Mark SAL
77. Cheaito Group SARL
78. City Food Company SARL
79. City Park SARL
80. City Pharma SARL
81. Cleany & Company SARL
82. Company for Development and Prosperity
83. Compass Insurance Company SAL
84. Compu House SARL
85. Congo Diam SPRL.
86. Congo Futur SPRL
87. Cooperative Al-Wafaa SARL
88. Damour 850 SAL
89. DARCO a/k/a DARCO Safi Darwish and Partners
90. Dbouk International for Printing and General Trading
91. Debbiye 143 SAL
92. Development Studies SARL
93. Diamonds Forever SAL
94. Distributions and Agencies Company SAL
95. DITREX Diamonds DMCC
96. E.B.D. Group Holding SAL
97. EBD Teltac (Offshore) SAL
98. Echogem
99. Egimex NV

100. Elissa Company
101. Elissa Exchange Co. SARL
102. Elissa Group SA
103. Elissa Holding SAL
104. Elissa Megastore
105. Elissa Park Cotonou/Elissa Car Park
106. Enmaa Dalhamiya Company SAL a/k/a Delhamieh Development, a/k/a Deliku
107. ETCIMEX
108. Energy Engineers Procurement and Construction
109. Euro African Group Ltd.
110. European & African Society of Investments & Export
111. Ezzideen Diamonds BVBA
112. Family House SARL
113. Family Park SARL
114. Fantasy World SARL
115. Farah Trading Company for Iron & Building Materials SAE
116. Farah Travels Company SARL a/k/a Farah Company for Tourism
117. Farah Tyre Company
118. Fastlink SAL
119. Fayed Exchange Co.
120. Frand Trading Est Company
121. Fun World Company SAL a/k/a Aalam al-Marah Co SAL
122. G & S Diamonds a/k/a G&S Diamond FZE
123. Galaxy Flame Trading SAL Offshore
124. GAM Petroleum
125. Gas Transport and Storage SARL
126. Gebaa 2480 SAL
127. General Investment Co SARL
128. Global Cleaners SARL
129. Global Electrical Group Holding SAL
130. Global Supply and Consultancy SAL Offshore
131. Global Trading Group NV
132. Global Touristic Services SAL "GTS"
133. Golden Eye Trading Ithalat Ihracat Ltd
134. Golden Hall
135. Golden Square SAL
136. Golfrate Holdings (Angola) LDA
137. Goodwill Charitable Organization a/k/a Educational Development Association a/k/a Al-Shahid Social Association

138. Gresco for Contracting and Trading Company SARL
139. Grupo Arosfran Empreendimentos E Participacoes SARL a/k/a Grupo Arosfran
140. Halawi Exchange
141. Halawi Holding SAL
142. Halawi Investment Trust SAL
143. Halawi Real Estate SAL
144. Halawi Trading & Contracting Est
145. Hassan Ayash Exchange Company
146. Hijazi Trading Establishment
147. Hoda for Touristic Services & Management Holding SAL
148. Hyram Maritime SAL
149. Ideal Development I.D. SAL
150. Imam Khomeini Relief Committee a/k/a Islamic Charitable Emdad Committee a/k/a Imam Khomeini Relief Organization a/k/a Islamic Charity Emdad a/k/a Islamic Emdad Charitable Committee a/k/a Comite Islamique Daides Et De Biem Liban a/k/a Imam Khomeiny Aid Committee a/k/a Imdad Islamic Association Committee for Charity a/k/a Islamic Charity Emdad Committee a/k/a Emdad Assistance Foundation a/k/a Emdad Committee for Islamic Charity a/k/a Imdad Committee for Islamic Charity a/k/a Imdad Association of the Islamic Philanthropic Committee a/k/a Al-Imdad a/k/a Imam Khomeini Support Committee a/k/a Imam Khomeini Emdad Committee a/k/a Imam Khomeini Imdad Committee a/k/a Komite Emdad Emam a/k/a Imam Khomeini Foundation a/k/a Khomeini Social Help Committee a/k/a Khomeini Charitable Foundation
151. Imperial Heals SAL
152. Info Trust SAL
153. Info Trust SARL
154. Inter Aliment SAL Offshore
155. Interafrica Trading Company ITC SAL Offshore a/k/a ITC
156. International Contractors and Developers SAL
157. International Group Holding SAL
158. Investment Group for Construction and Development SAL
159. Iqaruna (Holding) SAL
160. Iqaruna Projects and Development Holding
161. Islamic Resistance Support Organization a/k/a IRSO a/k/a Islamic Resistance Support Association, Hay'at Da'am al-Muqawama al-Islamiya Fi Lubnan a/k/a Hayat Al-Dam Lil-Muqawama Al-Islamiya
162. Jihad al-Bina a/k/a Jihad Al Binaa a/k/a Jihadu-I-Binaa a/k/a Construction for the Sake of The Holy Struggle a/k/a Construction Jihad a/k/a Struggle

for Reconstruction a/k/a Jihad Construction Institution a/k/a Jihad Construction Foundation a/k/a Jihad-Al-Binaa Association a/k/a Holy Construction Foundation a/k/a Jihad Construction

163. Kairaba Supermarket a/k/a Kairaba Shopping Centre

164. Kassem Rmeiti & Company for Exchange a/k/a Rmeiti Exchange

165. K.I. Group SAL Offshore

166. King Charcoal SARL

167. King Company for Manufacturing Trading Building Materials SARL

168. Kohinoor SAL

169. Kosmeo Limitada

170. L'ambiance de Rêve SARL

171. La National SAL

172. La Voile Sur Mer SARL

173. Leaders of Supply & Products (Offshore) SAL

174. Lebanese-Arab Company for Touristic Services SARL

175. Lebanese Bread & Confectionery Company SAL

176. Lebanese Communication Group

177. Lebanese Development & Investment Company LLC

178. Lebanese Printing Company SAL a/k/a Dar al-Farabi SAL

179. Lebanese Real Estate Development & Investment Company SAL

180. Madan Tourism Projects Company SAL

181. Madina SAL Offshore

182. MAH Auto

183. Maher Trading and Construction Company a/k/a Maher Trading and Engineering a/k/a Maher Company

184. Maritime City Company

185. Martyrs Foundation a/k/a Shahid Foundation, a/k/a Mua'assasat al-

186. Shahid a/k/a Ashahid a/k/a Aschahid Association a/k/a Hizballah Martyrs Foundation a/k/a Lebanese Martyr Foundation a/k/a Al-Mua'assat Al-Shahid a/k/a Al-Shahid Foundation a/k/a Al-Shahid Charitable and Social Organization a/k/a Al-Shahid Organization a/k/a Lebanese Martyr Association a/k/a Islamic Revolution Martyrs Foundation a/k/a Martyrs Institute

187. Matrix (Offshore) SAL

188. Meamar Company for Engineering and Development SARL

189. Mecattaf SAL

190. Mecattaf Holding SAL

191. Mectafinance AG

192. Mectapharm SAL

193. Mecattaf Trading Co SAL

194. Mecatafonciere SAL
195. Medical Aid (Offshore) SAL a/k/a MEDAID
196. Medical Cooperation Co SAL a/k/a Al Taaoun Medical SAL a/k/a Al Khiam Hospital SAL a/k/a Al Khiyam Hospital
197. Medical Equipments and Drugs International Corporation SAL "MEDIC"
198. Metro Trading Company, Metro Trading SARL, and Metro Trading Company Offshore SAL
199. Mercury 3670 SARL
200. Mercury Development Group (Holding) SAL
201. Mercury Development Offshore SAL
202. Metropolitan Security SAL
203. MGM Construction SAL
204. Millenium Diamond SPRL
205. Millennium Diamond Offshore SAL
206. Minocongo SPRL
207. Mirage for Engineering and Trading
208. Mirage for Waste Management and Environmental Services SARL
209. Mirath SAL
210. Monte Carlo Beach Company SAL
211. National Crushers Company SAL
212. Nest Contracting Company SAL
213. New All Pharma SARL
214. New Land SARL
215. New Line Exchange Trust Company SAL
216. New Roads Company SARL
217. New Roads SARL
218. Noumayriye 1057 SAL
219. Nour Holding SAL
220. Nura Palace SAL
221. Oil and Gas Consulting Services SAL Offshore
222. One Globe Operator SAL Holding
223. Ovlas Trading SA
224. Ovlas Trading SAL (Offshore)
225. Pain Victoire a/k/a Société Générale des Pains a/k/a Pains Victoire a/k/a Pan Victoire a/k/a Société Générale Des Pains SPRL a/k/a Société Générale De Pain a/k/a Bread Victory
226. Paloma Group SAL
227. Phoenicia Shipping Offshore SAL
228. Platinum Residence a/k/a Muhammad Bdeir and Co.
229. Premier Investment Group SAL Offshore

- 230. Prime Bank (The Gambia)
- 231. Primeira Gema Comercio Importacao e Exportacao Ltda
- 232. Primo International NV and Primo International SAL Offshore
- 233. Primogems, Primogems SPRL, and Primo-Gem SPRL
- 234. Pure Diam DMCC SAL Offshore
- 235. R 2679 Real Estate SAL
- 236. R and I Real Estate SAL
- 237. Rana K. Holding SAL
- 238. Ras Beirut 1442 SAL
- 239. Rayan Foods.
- 240. Rayan (Offshore) LLC
- 241. REEM Pharmaceutical SAL
- 242. Rifieh Pour L'amélioration a/k/a Rural Real Estate Improvement SARL)
- 243. Rilton Traders and Rilton Traders FZCO
- 244. Rmeiti Group SAL Offshore
- 245. Rmeiti Exchange a/k/a Qassim Remiti & Co. for Exchange a/k/a Kassem Rmeiti & Co. for Exchange
- 246. Romagro Cereal SRL
- 247. Safrimex SPRL
- 248. Salasko Offshore SAL
- 249. SAM Diamonds
- 250. Sanabel for Urban Studies and Architectural Design SAL
- 251. Sanovera Pharm Company SARL
- 252. Sea & Palm SARL
- 253. Seasons Corporation for Agricultural Projects and Services SARL
- 254. Seguibat SA
- 255. Shahed Pharm Drugstore SARL
- 256. Shams Exchange Company - Ali Muhammad Shams and Partners a/k/a Shams Company for Exchange Ali Mohammed Shams & Partners a/k/a Ali Mohamed Chams & Partner a/k/a Ali Mohamed Chams And Partner a/k/a Chams Exchange.
- 257. Sierra Gem Diamonds NV
- 258. Signum International Holding SAL
- 259. S.I.M. SAL Offshore
- 260. Sky Star
- 261. Soafrimex BV
- 262. Société Allure SARL
- 263. Société de Construction et de Financement a/k/a Socofi.
- 264. Société Financière de Banque SARL a/k/a Sofibank.
- 265. Société Foncière Al Ghaba SAL

- 266. Société Orientale Libanaise d'Investissement et Développement SAL "SOLID"
- 267. Société Rmeiti SARL a/k/a STE Rmeiti
- 268. Socimex SPRL
- 269. Socitrans
- 270. Soficom SPRL
- 271. SOGEAC SPRL
- 272. SOL – MAR SARL
- 273. Solmar Offshore SAL
- 274. Sourans Diamonds
- 275. Spectrum International Investment Holding SAL
- 276. Spectrum Investment Group Holding SAL
- 277. Spectrum (Offshore) SAL
- 278. Spider Group SAL
- 279. Stars Communications Ltd.
- 280. Stars Communications (Offshore) SAL
- 281. Stars Group Holding SAL
- 282. Stars International Ltd.
- 283. STE Rmeiti
- 284. Tajco Company Ltd. a/k/a Tajco Company SARL a/k/a Tajco Company LLC
- 285. Tajco Company SAE
- 286. Tajideen Building and Construction Enterprise a/k/a Tajideen Establishment for Building & Construction
- 287. Team 5 (Holding) SAL
- 288. Technoplast Industrial & Trading Company SARL
- 289. Teleserve Plus SAL
- 290. Teltac Worldwide Incorporated (Offshore) SAL
- 291. Terina Jewelry SARL
- 292. The New Millennium for Middle East and Africa SAL
- 293. Trade Point International SARL
- 294. Trading Development Company SARL
- 295. Traidium Holding SAL
- 296. Trans-Gazelle SPRL a/k/a Transgazelle a/k/a Trans Gazelle SPRL
- 297. Trans-M SPRL
- 298. Triple A Diamonds NV, Triple A International SPRL, and Triple A Team Ltd.
- 299. Trust Compass Insurance SAL
- 300. Union Real Estate Development Company SAL
- 301. Unique Stars Mobile Phones LLC (UAE).
- 302. United Company for Insurance Services SARL

- 303. United Investment Group SAL
- 304. V 46 Real Estate
- 305. V 55 Real Estate SAL
- 306. V 58 Real Estate SAL
- 307. V69 Real Estate SAL
- 308. Vatech SARL
- 309. Voltra Transcor Energy BVBA
- 310. Waisenkinderprojekt Libanon e.V. a/k/a Orphans Project Lebanon
- 311. Wanour Real Estate SAL
- 312. Warka for Investment SAL Holding
- 313. Wonderland Amusement Park and Resort Ltd.
- 314. Yousser Company for Finance and Investment
- 315. 5 Rosas Comércio e Indústria Limitada SAL Offshore